

MEMORANDUM

Agenda Item No. 11(A)(11)

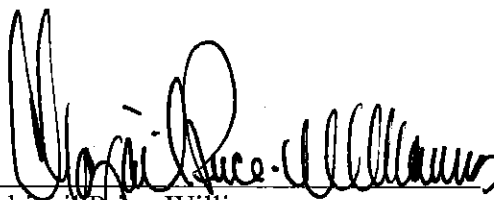
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: December 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County
Mayor to review the contract
compliance, progress,
efficiencies, and conduct of all
agencies that receive County
funds for the purpose of
providing meals to elderly
residents

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



Abigail Price-Williams
County Attorney

APW/lmp

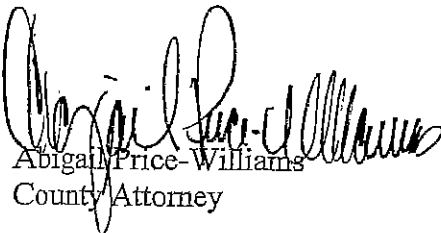


MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: December 6, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(11)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(11)
12-6-16

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR
OR COUNTY MAYOR'S DESIGNEE TO REVIEW
THE CONTRACT COMPLIANCE, PROGRESS,
EFFICIENCIES, AND CONDUCT OF ALL AGENCIES
THAT RECEIVE COUNTY FUNDS FOR THE
PURPOSE OF PROVIDING MEALS TO ELDERLY
RESIDENTS

WHEREAS, the County provides funding to numerous agencies to provide meals to elderly residents throughout the County; and

WHEREAS, many elderly residents rely upon the meals provided by these agencies every day, especially homebound seniors; and

WHEREAS, elderly meal programs have an impact beyond the meals themselves as the agencies often provide at the same time health screenings and education, recreation and an array of services that helps to keep elderly residents active and engaged in the community; and

WHEREAS, the Board desires to ensure that elderly meal programs get the funding and assistance they need while also encouraging efficiency and integrity in these programs in order to ensure that the County's resources reach its neediest residents,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The Board directs the County Mayor or County Mayor's designee to review the contract compliance, progress, efficiencies, and conduct of all agencies that receive County funds for the purpose of providing meals to elderly residents. This review shall include other information which the County Mayor or County Mayor's designee considers relevant to the review of the agencies' effectiveness to improve the lives of elderly residents using the funds provided by the County for the provision of meals.

Section 2. The County Mayor or County Mayor's designee shall provide the review described in Section 1, above, as a report to this Board within six months of the effective date of this resolution and shall place the completed report on an agenda of the Board in accordance with Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Joe A. Martinez	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of December, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Brenda Kuhns Neuman